

Universal Service Fund Council Meeting

Tuesday, June 14, 2016

9:30 AM - 12:00 PM

PSC Building

610 N. Whitney Way, Madison, WI 53705

Pecatonica River Conference Room – Lower Level

Agenda

(Items in ***bold Italics*** will require a Council vote)

- I. Introductions, Welcome to New Member & Announcements
- II. Approval of December 7, 2015 meeting minutes - Draft***
- III. Elect USFC Chair and Vice Chair
- IV. USFC Subcommittees
- V. Lifeline Database Project – Completion 2/26/16
- VI. USF Rulemaking 1-AC-236 – Effective 2/1/2016
- VII. Transitioning from Wipfli to Solix for USF Administration
- VIII. Federal Lifeline Reform Update and its effect on Wisconsin
- IX. Review FY 2016 budget status and proposed Draft USF Budget for FY 2017
- X. Adopt USFC Recommended USF Budget for FY 2017.***
- XI. 2016/17 Telemedicine and 2016 Nonprofit Grants – Update
- XII. National Deaf Blind Equipment Distribution Program- Update
- XIII. Other Business

ASL interpreters will be present.

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